

OFFICE OF THE CLERK

UNITED STATES DISTRICT COURT

for the

MIDDLE DISTRICT of PENNSYLVANIA

William J. Nealon Federal Bldg. & U.S. Courthouse

235 North Washington Avenue

P.O. Box 1148

Scranton, PA 18501-1148

Divisional Offices

Harrisburg: (717) 221-3920

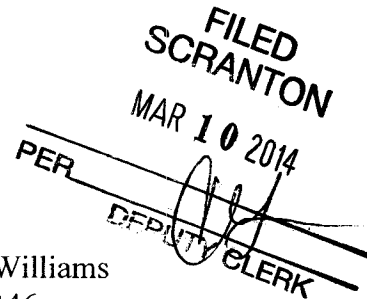
Williamsport: (570) 323-6380



Gary L. Hollinger
Acting Clerk of Court

(570) 207-5600 FAX (570) 207-5650
Internet address: www.pamd.uscourts.gov
MARCH 10, 2014

Clerk of Court
US District Court
500 Pearl Street
Room 120
New York, NY 10007-1312



RE: USA v. Williams
3:11-CR-346

Dear Clerk of Court,

Pursuant to the Order Transferring Jurisdiction, I am enclosing a copy of the Transfer Order along with a Certified copy of the Docket Sheet. The original records of this case may be obtained by accessing CM/ECF through PACER. Certified copies of any document not available through PACER are also enclosed.

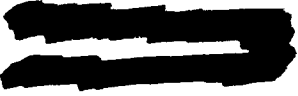



THE DEFENDANT DOES/ DOES NOT APPEAR TO HAVE OUTSTANDING FINANCIAL OBLIGATIONS. If you have any questions regarding this matter do not hesitate to contact me at: 570-207-5672.

Thank you for your assistance in this matter.

Sincerely,
Gary L. Hollinger, Acting Clerk of Court

cc: US MARSHAL
US PROBATION
US ATTORNEY

BY: 
Deputy Clerk

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) 0314:3:CR-11-346-01	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) 14CR129	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Kimberly Jo Williams 	DISTRICT Middle/Pennsylvania	DIVISION Williamsport	
NAME OF SENTENCING JUDGE A. Richard Caputo, United States District Judge			
DATES OF PROBATION/ SUPERVISED RELEASE		FROM 04/24/2012	TO 04/23/2015
OFFENSE Bank Fraud, 18 U.S.C. § 1344			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>MIDDLE</u> DISTRICT <u>PENNSYLVANIA</u>			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Southern District of New York</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p>			
 Date		 United States District Judge	
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>Southern</u> DISTRICT OF <u>New York</u>			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>			
<u>2/19/14</u> Effective Date		 United States District Judge	